

16-240

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie \_\_\_\_\_ Johnstown \_\_\_\_\_

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a. \_\_\_\_\_ Narcotics and Other Controlled Substances  
               (3 or more Defendants)  
 2. X Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
               (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. \_\_\_\_\_ All Others

Defendant's name: Ronald Larry LocyIs Indictment waived: X Yes \_\_\_\_\_ NoPretrial Diversion: \_\_\_\_\_ Yes X NoJuvenile proceeding: \_\_\_\_\_ Yes X NoDefendant is: X Male \_\_\_\_\_ FemaleSuperseding Indictment or Information \_\_\_\_\_ Yes X No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

\_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on governments' motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody \_\_\_\_\_ is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge \_\_\_\_\_ another charge  
\_\_\_\_\_ another conviction

\_\_\_\_\_ State \_\_\_\_\_ Federal

Detainer filed: \_\_\_\_\_ yes \_\_\_\_\_ no

Date detainer filed: \_\_\_\_\_

Total defendants: 1

Total counts: 1

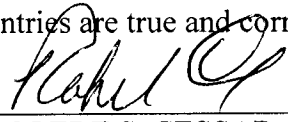
Data below applies to defendant No.: 1

Defendant's name: Ronald Larry Locy

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. §§ 2 and 669	Embezzlement in connection with health care	X

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 11/7/2016

  
\_\_\_\_\_  
ROBERT S. CESSAR  
Assistant U.S. Attorney  
PA ID No. 47736